

RECORD OF BOARD PROCEEDINGS
(MINUTES)

**SPRINGFIELD, KY SEPTEMBER 28, 2017 EXECUTIVE SESSION/SPECIAL-
CALLED MEETING/WORK SESSION**

The Washington County Board of Education met in Executive Session/Special-Called Meeting/Work Session at the Washington County Board of Education Central Office at 5:30 p.m. on the 28th day of SEPTEMBER, 2017, with the following members present:

(1) Curtis Hamilton (2) Patsy Lester (3) Carissa Harley (4) Sherri Cheser

Board member Jeremy Thompson arrived at 5:45 p.m.

Discussion Items:

Bd. #17-144 – Upon motion of Sherri Cheser and seconded by Carissa Harley, the board approved by a vote of 4-0 motion to enter into Executive Session.

Bd. #17-145 – Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 5-0 motion to exit Executive Session.

Bd. #17-146 – Upon motion of Curtis Hamilton and seconded by Patsy Lester, the board approved by a vote of 4-1 motion to approve granting Annie Roughton two (2) additional experience steps on the single salary schedule to compromise a dispute in litigation and in exchange for the dismissal with prejudice of her lawsuit against the Board of Education.

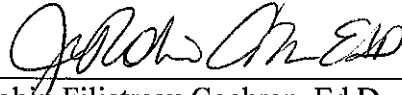
Bd. #17-147 – Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 5-0 School Resource Officer MOA as presented.

Bd. #17-148 – Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 5-0 to adjourn at approximately 6:26 p.m.

Work Session

Lee Anne Ater, director of federal and state programs for the district, presented and discussed the 2016-2017 public data.

Respectfully submitted,



J. Robin Filiatreau Cochran, Ed.D., Board Secretary

Approved:



Curtis Hamilton, Board Chair